

Connecticut Milk Promotion Board

Chair
Steven K. Reviczky
Vice Chair
James Stearns
Secretary
Lucy Nolan
Treasurer
Paul Miller



State of Connecticut
Department of Agriculture
An Equal Opportunity Employer

Minutes of the Connecticut Milk Promotion Special Meeting October 19, 2012

Present: Commissioner Steven Reviczky, Peter Orr (vice chair), Paul Miller (treasurer) , Lucy Nolan (secretary). Robert Jacquier and Joe Greenbacker,

Absent: James Stearns

Invited Guest: MaryGrace Peak

Meeting called to order at 10:08 by Peter Orr, Vice-chair

Review of minutes of June 22, 2012: Minutes accepted (motion by Joe Greenbacker, seconded by Robert Jacquier).

Election of Officers: The following slate was presented:

Chair – Commissioner Steven K. Reviczky

Vice-chair - James Stearns

Treasurer – Paul Miller

Secretary – Lucy Nolan

Slate was passed (unanimously voice vote, Jacquier move , Greenbacker second).

Financial Report: Treasurer Paul Miller reported that all bills and income is current. Discussion ensued on setting up a meeting to transition finances to DAS. Motion to accept the Treasurer's Report was accepted unanimously (Jacquier move, Greenbacker second).

Promotion Discussion: The board will continue to look into firms to complete the promotion that was started. The Board will be represented at the New England Dairy meeting on November 8 and 9, 2012.

Other Business: The following are the dates for this year's meetings: January 24, April 25, July 25 and October 24. The meetings will be held at the Department of Agriculture at 10:00 am. (Motion passed unanimously, Orr move, Miller second) .

Meeting adjourned: 11:21 am

Members

Joe Greenbacker – Robert Jacquier – Peter Orr

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